

CITY OF LOS ANGELES

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791
Los Angeles, CA 90050
<http://www.highlandparknc.com>
Certified as NC #33 May 28, 2002

CALIFORNIA



Eric M. Garcetti
Mayor

DEPARTMENT OF NEIGHBORHOOD EMPO

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste.2005
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COMMITTEE CHAIRS

Rocío Rivas PRESIDENT
SuzAnn Brantner FIRST VICE PRESIDENT
Antonio Castillo SECOND VICE PRESIDENT
Joan Potter TREASURER
Alexis Rivera SECRETARY

Rocío Rivas	Executive
Rocío Rivas & Antonio Castillo	Rules
Joan Potter	Budget & Finance
Yolanda Nogueira	Outreach
Antonio Castillo & Melanie Freeland	Land Use
Rocío Rivas	Family, Youth, & Education
Ross Ufberg & Stanley Moore	Public Safety
Yolanda Nogueira & Rocío Rivas	Housing, Renters & Homelessness
Yolanda Nogueira	Beautification
Jamie Tijerina	Culture & Equality
Gavin Pierce	Arts
SuzAnn Brantner	Sustainability
Marcus Moché	Local Economic Development/Business Support

DIRECTORS AT LARGE

Linda "Boo" Caban, Melanie Freeland, Zacharias Gardea, Sheri Lunn, Marcus Moché, Stanley Moore, Yolanda Nogueira, Mary Pickert, Gavin Pierce, Jeffrey Rex, Clint Schaff, Joe Tarr, Jamie Tijerina, Ross Ufberg

Historic Highland Park Neighborhood Council

Notice of Regular Board Meeting and Agenda

Thursday, December 6th, 2018

Highland Park Senior Center

6152 N. Figueroa St., Los Angeles, CA 90042

7:00 p.m. – 9:00 p.m.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item prior to the Board taking action. Public comment is limited to 2 minutes per speaker but the Board has the discretion to modify the amount of time for any speaker.

When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. The public may also comment on a specific item listed on this agenda when the Board considers that item. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Historic Highland Park Neighborhood Council holds its regular meetings on the first and third Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at: the Fire Station #12 located at 5921 North Figueroa Street and online at www.highlandparknc.com. Additional locations may include (1) Café de Leche located at 5000 York Boulevard, (2) Ramona Hall Community Center located at 4580 North Figueroa Street, (3) La Tropicana Market located at 5200 Monte Vista Street, (4) Highland Market located at 6901 N. Figueroa St, and (5) the Arroyo Seco Library, 6145 North Figueroa Street.

The Historic Highland Park Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Historic Highland Park Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or e-mail to NCsupport@lacity.org. In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to a majority of all board members in advance of a meeting may be viewed at www.highlandparknc.com/ by clicking the Board agenda link or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact Harvey Slater at (harvey.slater@highlandparknc.com). To request language services please call the Dept. of Neighborhood Empowerment, City of L.A at (213) 978-1551.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

AGENDA

- A. Call to Order
- B. Roll Call
- C. Elected Officials (Mayor's office, CA 34thDistrict, CD1, CD14, AD51, SD22, BOS1)
- D. Department of Neighborhood Empowerment (DONE)
- E. President's Report
- F. LAPD Report
- G. LAFD Report
- H. LAPL Report
- I. Board Announcements
- J. Committee Reports (Executive, Rules, Budget, Land Use, Outreach, Public Safety, Family Youth Education, Housing & Homelessness, Beautification, Culture and Equality, Arts, Sustainability, Local Business/Economy)
- K. Budget Advocates Report
- L. Liaisons (Grievance Panel, Animal Services, Homelessness, Legal, Public Works, DWP, Film, CD1, CD14, Purposeful Aging, Resilience)
- M. Alliances (ARC, LANCC, NC Sustainability Alliance, NC Emergency Preparedness Alliance, PlanCheck NC)
- N. General Public Comments on Non-Agenda Items—Comments from the public on non-agenda items within the Board's jurisdiction (Limited to 10 minutes, maximum 2 minutes per speaker)

ACTION ITEMS

1. Approval of Agenda.
2. Approval of November 01, 2018 Regular Board Meeting Minutes.
3. (3 min.) CONSENT CALENDAR: The following routine matters can be acted upon by one motion. Individual items may be removed by the Board for separate discussion. Items removed for separate discussion will be heard following New Business items.
 - A. Motion to approve the Monthly Expenditure Report for October 2018.
 - B. Motion to approve the reimbursement of \$144.25 spent by Council member Jamie Tijerina on November 10, 2018 for coffee and pastries consumed at Financial Literacy Workshop the same day.
 - C. Motion to approve a revised budget that moves all Community Improvement funds to Outreach and makes minor adjustments to the Office allocation.
 - D. Motion to approve up to \$100 for the rental of the Highland Park Senior Center on Saturday, April 13, 2019 to be used as polling place for Historic Highland Park Neighborhood Council elections.
 - E. Motion to approve up to \$500 for banners, posters, flyers, buttons, and any other publicity materials needed to attract candidates, and also to promote voting on election day April 13th
 - F. Motion to approve up to \$200 for expenses related to hosting a candidate workshop designed to stimulate interest in running for the Council. Workshop will address questions raised by potential candidates and, if needed, assist them in filing their applications.
4. (5 min) Board discussion and motion to apply HHPNC to be part of the Welcome, Neighbor program in collaboration with Miry's List and Empower LA and appoint a volunteer board member or stakeholder as Welcoming Liaison. This program would give our neighborhood council and stakeholders a framework for supporting families resettling in Los Angeles as refugees. This vote is to complete the application form for Welcome, Neighbor and the programming would begin in January. Presented by Miry Whitehill of Miry's List. J. Tijerina
5. (10 Minutes). A presentation by the Occidental College environmental class about the Highland Park Tree Canopy survey they completed. S. Brantner

6. (3 min.) Discussion and motion to assist Aldama Elementary School in purchasing school safety supplies, which must be replaced every year with the school's limited funds. Request for no more than \$350 to purchase glow sticks (instead of flashlights; they're cheaper and last longer), a wheelchair and to purchase about 500 sleeves to fit 3x5 index cards that would be used to identify students. R. Rivas
7. (3 min.) Discussion and motion to assist Burbank Middle School's food baskets for La Posada Family event for December 8, when 250 low-income families from Highland Park receive a free meal, toys, and a food basket to take home. This year has proven difficult for the school to obtain donations and contributions from the community and businesses. Request for no more than \$500. R. Rivas
8. (3 min.) Discussion and motion to collaborate with ASNC in a Community Education Town hall to be held on December 7th at Ramona Hall from 6-8:30pm. This town hall will provide information to parents/guardians and community members regarding the impending LAUSD teachers' strike and the options for parents/guardians. Request for no more than \$350 to help pay for half the rental fee, snacks/beverages and flyer printing costs if need be. R. Rivas
9. (3 min.) Discussion and motion to collaborate with Hathaway-Sycamores Children and Family Services and Highland Park Recreation Center to host a Power to the Youth Wellness Fair on January 26 2019 from 11 am- 1pm. The Wellness Fair will focus on mental health resources for middle and high school students and their families. The event will consist of resource booths from mental health organizations, interactive workshops and activities, such as poetry, spoken word, Zine creations and word wall, and food/beverages for teens and families. Request no more than \$650 to cover for expenses, such a printing, food/beverages, and workshop supplies. R. Rivas
10. (5 min.) Discussion and motion to support Council File 0-18-0911, which requests that the Los Angeles Housing + Community Investment Department (HCIDLA), in conjunction with the Departments of City Planning and Building and Safety, to "develop a methodology to ensure that newly-constructed rental units required by, or voluntarily created as a result of, land use approvals, are publicly listed on housing.lacity.org." In addition the motion requests that HCIDLA "develop a plan for creating a master notification list for qualified extremely low, very low, low, and moderate income tenants who can be notified of pending availability of new affordable units before units are otherwise rented, and report to the Council on the plan, including staffing and resource needs, within 90 days." Y. Nogueira, R. Rivas
11. (15 min) Discussion concerning community concerns regarding the number of liquor licenses in Highland Park along Figueroa and York corridors, such as the 3 liquor licenses on York Blvd. for Jane, Sunset Beer, and new Hermosillo Wine Bar. Motion to hold a community town hall meeting on December 20 from 7-9 pm at Highland Park Senior Center to discuss the issuance of liquor licenses and related issues of community concern. B. Caban, R. Rivas
12. (10 min) Discussion on City Hall's approval of legalizing sidewalk vendors and the rules and regulations where and how vendors can establish their business and impact on neighborhoods. B. Caban
13. (2 min) Discussion and motion to update the existing funding request to host two photo exhibitions to be held on April 20th, 2019 and April 27th, 2019 in collaboration with Chicanx Unknown at Ave 50 studios. Funding of \$500 for each. J. Tijerina
14. (2 min) Motion to update the existing funding request for the NELearn Community Learning Series to reflect workshops to be held on December 15, 2018; January 24th, 2019, January 26th, 2019, February 9th, 2019, March 2019, and April 2019. J. Tijerina
15. (2 min) Motion to appoint a new chair to arts committee. Gavin can continue to chair committee but wanted to offer position in case anyone can give more time to it than he currently can give. G. Pierce
16. New Business
17. Adjournment